



**MINUTES OF THE
JOINT MEETING OF THE RULES AND OPEN GOVERNMENT COMMITTEE AND
COMMITTEE OF THE WHOLE**

SAN JOSE, CALIFORNIA

WEDNESDAY, MAY 22, 2019

The Joint Meeting of the Rules and Open Government Committee and Committee of the Whole of the City of San José convened in Regular Session at 2:01 PM. in Committee Rooms 118-120, Council Chambers, City Hall.

PRESENT: Mayor Sam Liccardo, Chair; Vice Mayor Chappie Jones, Vice Chair; Councilmember Sylvia Arenas, Councilmember Dev Davis, and Councilmember Johnny Khamis.

ABSENT: All present.

STAFF: David Sykes, City Manager; Toni Taber, City Clerk; Richard Doyle, City Attorney; Gloria Schmanek, Senior Executive Analyst; Mackenzie Mossing, Mayor's Office Agenda Service, and Louis Ósémwegie, City Clerk's Office.

A. City Council (City Clerk)

1. Review May 28, 2019 Final Agenda

Cancelled

2. Review June 4, 2019 Draft Agenda

- a. Add new items to Final Agenda**
- b. Assign "Time Certain" to Agenda Items (if needed)**
- c. Review of Notice Waiver Requests for Agenda Items or Documents (if needed.)**

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the June 4, 2019 Draft Agenda, with no changes. (5-0)

B. Review of Upcoming Special Meeting Agenda(s)

None presented.

C. Legislative Update.

None presented.

D. Meeting Schedules

None presented.

E. The Public Record for May 10 - May 15, 2019.

Documents Filed: Memorandum from City Clerk Toni J. Taber, dated May 22, 2019, transmitting the Public Record for the Week of May 10 - May 15, 2019.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee noted and filed the public record. (5-0)

F. Boards, Commissions, and Committees

1. Appointments

None presented.

2. Work Plans and Annual Reports

None presented.

G. Rules Committee Reviews, Recommendations, and Approvals

1. Consent Calendar

(a) Approval of the Evergreen Village Square Summertime Evening Events and Movie Nights as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Mayor and Arenas)

(b) Approval of Montevideo Beautification Day Sponsored by Council District 10 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Khamis)

(c) Approval of Oak Hill Memorial Day Observance Sponsored by Council District 10 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Khamis)

Public Comment: Tessa Woodmansee commented that she is here to declare a climate emergency, and to help the Committee understand that we are in a climate emergency and we must do everything differently to meet the goals of the Intergovernmental Panel on Climate Change, (IPCC).

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the Consent Calendar, and added to the June 4, 2019 Council Agenda for action. (5-0)

END OF CONSENT

(2) "Yes, in my Backyard" (YIMBY) Affordable Housing Program.
(Mayor, Carrasco, Arenas, Foley)

City Manager Dave Sykes noted that he had issued a standard memo consideration form following initial review and most items are green lighted, save item 7, which is yellow-lighted.

Public Comment: Tessa Woodmansee commended Mayor Liccardo on a great idea, and for helping us to get more money for affordable dwelling units, (ADUs).

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee approved staff recommendation to move forward with Items 1 – 6. Refer Item 7 to Priority Setting process with additional clarification that if the Mayor's, or a Council Office wants to take on the workload of Item 7, it can move forward.) (5-0)

H. Review of additions to Council Committee Agendas/Work Plans

1. Community and Economic Development Committee Workplan.

None presented.

2. Neighborhood Services and Education Committee

None presented.

3. Transportation and Environment Committee.

(a) Update to the Transportation and Environment Committee Work Plan.
(Environmental Services).

Public Comment: Tessa Woodmansee offered comments on declaring a climate emergency, and the imperative to have public comment at the beginning of meetings to engender public input, because collaboration is vital to democracy.

Blair Beekman commented on communal living and how to build our future.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Committee approved the Update to the Transportation and Environment Committee Work Plan. (5-0)

4. Public Safety, Finance, and Strategic Support Committee.

None presented.

5. Joint Meeting of the Rules and Open Government Committee and Committee of the Whole.

None presented.

6. Smart Cities and Service Improvements Committee.

(a) Update to the Smart Cities and Service Improvements Committee Work Plan.
(Civic Innovation).

Public Comment: Tessa Woodmansee commented on mending our unwise ways; and that, everybody is getting electric cars, whereas lithium is a very destructive.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the Update to the Smart Cities and Service Improvements Committee Work Plan. (5-0)

I. Open Government

None presented.

J. Open Forum

1. Blair Beekman offered comments on alternative options to automobiles and the slow build up towards war with Iran.
2. Tessa Woodmansee commented on the Willow Glen trestle. The old bridge must stay in place to not destroy the ecosystem and the fish.
3. Brandon Alvarado offered comments on VivaCalle as an event about people and community; it's one of the largest ways to bring people from all levels of society together to celebrate.

K. Adjournment

Mayor Sam Liccardo adjourned the meeting at: 2:24 PM

Approved via email

Mayor Sam Liccardo, Chair
Rules and Open Government Committee

SL/lo